



# TOWN OF NEWINGTON

1485 Main Street Newington, Connecticut 06111

## Newington Volunteer Fire Department

### MINUTES

Board of Fire Commissioners

Special Meeting

December 10, 2009

Old Company #1 Firehouse

1161 Main Street

Newington, CT 06111

7:30pm

#### I. CALL TO ORDER

The meeting was called to order at 7:40pm

Pledge of Allegiance.

#### II. ATTENDANCE

Commissioner's Seiler, Stoddard, Bogacz

Chief Chris Schroeder  
Assistant Chief Tom Lapierre  
Deputy Chief Tom Gill  
Deputy Chief Frank Papa  
Capt. John Montano  
Lt. Brian Whalen

Capt. Joe Valvo  
F/F Paul Lach  
F/F Josh Brunet

Cadet Scott Whalen  
Cadet Colin Whalen

Fmr. Councilor & Fire Department Liaison Tom Bowen

#### III. PUBLIC PARTICIPATION

None

#### IV. Communications

Communications were accepted as read.

#### V. Ledger Status

Commissioner Stoddard reviewed the Ledger Status report and found that the department is where it should be for expenditures. Report was accepted as presented.

(2)

**VI. OLD BUSINESS**

The presentation of a \$1,000 check plus groceries was made to Ken Freidenberg, Karen Futoma & Carol LaBrecque, all representatives of Human Services. Mike Wolf and Mark Fox who spearheaded the " Haunted House" event made the presentation.

The Cadet Breakfast was well attended and a great success. Over \$700 was raised for the CADET Program after expenses. Cadet Captain Eric Giansanti expressed his gratitude for the overwhelming support of all in the department.

Pay-Per-Call checks along with the Stipend checks are at Finance ready for mailing.

**VII. NEW BUSINESS**

The schedule for the Board of Fire Commissioners 2010 meetings were approved by the Board.

**VIII. PUBLIC PARTICIPATION**

A second award winning safety video has been made by Northeast Utilities using personnel from our department.

**IX. COMMISSIONER'S REMARKS**

Commissioner Stoddard wished everyone a safe and happy holiday season.

Commissioner Bogacz reminded everyone present that Ron Carlson was in the hospital and suggested get-well cards would be appreciated.

Commissioner Seiler commented that morale was on the upswing and he was confident that it would continue. He wished everyone a safe and happy holiday season.

**X. ADJOURNMENT**

The meeting was adjourned at 8:00pm.

Submitted By: \_\_\_\_\_  
Sue Reniewicz – Board Secretary



